



**OFFICIAL MINUTES FOR
TUALATIN TOMORROW ADVISORY COMMITTEE
JUNE 6, 2012
18861 SW MARTINAZZI AVE, #200
TUALATIN, OR 97062**

Present: Chair Candice Kelly
Committee Member Larry McClure
Councilor Frank Bubenik
Committee Member Dana Terhune

Absent: Committee Member Ed Casey
Committee Member Linda Moholt
Committee Member Adam Butts
Committee Member Bethany Wurtz

Staff Present: Sara Singer, Deputy City Manager

Guests: Beverly Robinson

A. CALL TO ORDER

Meeting called to order at 6:42 p.m.

B. APPROVAL OF THE MINUTES

Due to a lack of quorum, the minutes will be placed on next month's agenda for approval.

C. COMMUNICATION FROM THE PUBLIC (ITEMS NOT ON THE AGENDA)

Beverly Robinson attended the Partner Event and as a result of her interaction with Fred Bruning of CenterCal, she made the connection between the Library Foundation and the new Barnes & Noble/Microsoft Flagship store in Bridgeport Village. She mentioned that Tualatin Tomorrow could market their local fundraisers through the kiosks in Bridgeport Village. She also suggested to the Bridgeport group to look at enhancing the City's e-Reader program at the Tualatin Library. She asked if there was a vision for the future of technology of the library. Ms. Robinson also talked to Mask & Mirror theatre to see if they could do character readings by their performers at the Tualatin Library.

D. OLD BUSINESS

1. Recap of Spring Partner Event

The Committee members and guests present discussed the successes of the event by bringing partners together, especially the story mentioned by Ms. Robinson. Chair Kelly suggested doing a breakfast event next year to try and make it more interactive. Ms. Robinson suggested keeping it as a lunch event and make sure that you have a program in place so there is a specific topic for discussion. Councilor Bubenik mentioned that the Chamber sees great results from holding their morning networking and breakfasts. They agreed that holding a breakfast meeting for next year would be a good idea, and they will check the pulse of the partners during the October Partner meeting to see what the group is most interested in attending.

2. Update on Transportation Task Force

Chair Kelly gave an update on the activities of the Transportation Task Force. She handed out materials from the recent Open House meeting. She explained that another round of working groups is currently underway.

E. NEW BUSINESS

1. Reports to City Advisory Committees

Chair Kelly said that she thought it would be a good idea to get on the Advisory Committee Agendas to give an abbreviated version of the Vision Update presentation which was made at the Spring Partner event. Councilor Bubenik said the TSP was taken on a similar "road show" and it went over well to get the various Advisory Committees engaged in the process. Committee Member McClure volunteered to help make the presentations.

2. FY12/13 Advisory Committee Work Plan

The members of the Committee discussed carrying over a few items from the current FY 11-12 Work Plan. They suggested carrying over the communications master plan item. Ms. Robinson said they should also consider including an item to strengthen partner involvement. She said they could include a partner event, add a component for the CIOs, and enhance the partner network. The members also discussed conducting some type of leadership training and preparing and planning for the Vision Plan Update. Deputy City Manager Singer said she would prepare a draft for the Committee's review based on their input. This draft will be presented at the next Tualatin Tomorrow meeting in August.

F. COMMUNICATIONS FROM STAFF

Deputy City Manager Singer provided an update on the City's Website Redesign Project. The site is expected to go live on June 11th.

G. ANNOUNCEMENTS/TTAC COMMUNICATIONS

Councilor Bubenik met with the neighbors on Boones Ferry Road regarding some concerns they had regarding Basalt Creek. The meeting was held on Friday night and there were quite a few people in attendance. Councilor Bubenik said it was a really good meeting.

Committee Member McClure asked about Latino programming and population. He - said that the Historical Society is putting on an event targeted at the Latino population.

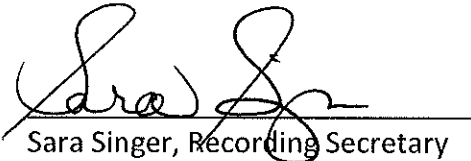
Committee Member Terhune mentioned having something hosted at the library.

Ms. Robinson suggested taking a program or presentation to the Latino/Hispanic group at the High School to continue the dialogue.

Committee Member McClure suggested asking the kids to help with the outreach.

H. ADJOURNMENT

The meeting adjourned at 8:00 p.m.



Sara Singer, Recording Secretary